



Control Number: 54444



Item Number: 38

**Kathleen Jackson**  
Interim Chair

**Will McAdams**  
Commissioner

**Lori Cobos**  
Commissioner

**Jimmy Glotfelty**  
Commissioner

**Peter M. Lake**  
Commissioner



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FILING CLERK

**Greg Abbott**  
Governor

**Thomas J. Gleeson**  
Executive Director

## *Public Utility Commission of Texas*

**TO:** Central Records

**FROM:** Office of Policy & Docket Management

**RE:** Project No. 54444, CY 2023 Reports of the Electric Reliability Council of Texas

**DATE:** June 30, 2023

Attached is a copy of the order filed by the Commission on June 29, 2023 in Project No. 54446, *Open Meeting Agenda Items Without an Associated Control Number*.

Please file the attached courtesy copy of the order in the above-referenced project.

Q:\CADM\Memos\Central Records\54446\_Order Approving ERCOT Board of Directors Compensation.docx



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**PROJECT NO. 54446**

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**OPEN MEETING AGENDA ITEMS  
WITHOUT AN ASSOCIATED  
CONTROL NUMBER**

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**PUBLIC UTILITY COMMISSION  
OF TEXAS**

**ORDER APPROVING ERCOT BOARD OF DIRECTORS COMPENSATION**

This Order addresses the petition from the Electric Reliability Council of Texas, Inc. (ERCOT) in Project No. 54444 on June 21, 2023. ERCOT requests that the Commission review and approve the compensation for eligible members of the ERCOT board of directors (ERCOT board members), under 16 Texas Administrative Code § 25.362(g)(5). The ERCOT board of directors approved increases to the compensation for eligible ERCOT board members at its meeting on June 20, 2023, effective July 1, 2023, and subject to the review and approval of the Commission.


The Commission reviewed and approves the requested compensation for eligible ERCOT board members, effective July 1, 2023. Selected directors will receive a base compensation of \$160,000 per year, with additional compensation for selected directors with leadership roles, as shown in the table below.

<b>Selected Director Base Compensation</b>	<b>\$160,000 per year</b>
<b>Board Chair</b>	<b>\$35,000 per year*</b>
<b>Board Vice Chair</b>	<b>\$15,000 per year*</b>
<b>Board Committee Chair</b>	<b>\$25,000 per year*</b>


\*Additional compensation for leadership roles; added to Selected Director Base Compensation.

Signed at Austin, Texas the 29<sup>th</sup> day of June 2023.

PUBLIC UTILITY COMMISSION OF TEXAS

  
KATHLEEN JACKSON, INTERIM CHAIR

  
WILL MCADAMS, COMMISSIONER

  
JIMMY GLOTFELTY, COMMISSIONER